



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/12/2013

X2MWUP2Z

*Company Name:* **CREATIVE CREATURES LIMITED**

*Company Number:* **07463446**

*Date of this return:* **08/12/2013**

*SIC codes:* **70229**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MEADOW LODGE 11B ORCHARD LANE  
STEWKLEY,  
BEDFORDSHIRE  
UNITED KINGDOM  
LU7 0HS**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **HANNE**

*Surname:*                **KRISTIANSEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **02/06/1970**

*Nationality:*    **DANISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **SIMMONDS**

*Former names:*

*Service Address:* **MEADOW LODGE 11B ORCHARD LANE  
STEWKLEY,  
BEDFORDSHIRE  
UNITED KINGDOM  
LU7 0HS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/12/1962**

*Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK SIMMONDS**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **HANNE KRISTIANSEN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.